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RICHARD J. CODEY Acting Governor SUSAN BASS LEVIN Commissioner

LUCY VOORHOEVE Executive Director

FINAL AGENDA NJ COUNCIL ON AFFORDABLE HOUSING 2:00 P.M. WEDNESDAY, APRIL 13, 2005 NJ COUNCIL ON AFFORDABLE HOUSING MEETING TO BE HELD AT: NJ HOUSING AND MORTGAGE FINANCE AGENCY 637 SOUTH CLINTON AVENUE TRENTON, NEW JERSEY 08650 PUBLIC SESSION

Formal Action To Be Taken

Public Session – 2:00 p.m.

Pledge of Allegiance

Sunshine Act Statement

Roll Call

Executive Director's Report

Public Comment on Agenda Items

- *Approval of Minutes March 9, 2005
- 1. *Regional Contribution Agreements (RCAs)
 - a. West Windsor Township/Mercer County and Long Branch City/Monmouth County Recommendation to the Court
- 2. *Regional Contribution Agreement (RCA) Project Plan Amendment Wayne Township/Passaic County and Paterson City/Passaic County
- 3. *Extended Substantive Certifications
 - a. Gloucester Township/Camden County
 - b. Teterboro Borough/Bergen County
 - c. New Hanover Township/Burlington County
 - d. Washington Township/Mercer County

- e. Lawrence Township/Mercer County
- f. Chatham Borough/Morris County
- g. Chester Township/Morris County
- h. Rockaway Borough/Morris County
- i. White Township/Warren County
- j. Greenwich Township/Warren County
- k. Old Tappan Borough/Bergen County
- 1. Paramus Borough/Bergen County
- m. Ho-Ho-Kus Borough/Bergen County
- n. Rockleigh Borough/Bergen County
- o. Montville Township/Morris County
- p. Stone Harbor Borough/Cape May County
- q. Cape May City/Cape May County
- r. Red Bank Borough/Monmouth County
- s. Glen Rock Borough/Bergen County
- t. Northvale Borough/Bergen County
- 4. Status Report: Union Township/Hunterdon County
- 5. *Memorandum of Understanding Between the New Jersey Meadowlands Commission (NJMC) and the Council on Affordable Housing (COAH)
- 6. Delegations of Authority:

Development Fee Ordinance

- Stanhope Borough/Sussex County
- Andover Borough/Sussex County
- Lafayette Township/Sussex County

Development Fee Ordinance Amendment

- Medford Township/Burlington County Recommendation to the Court
- Riverton Borough/Burlington County

Development Fee Spending Plan Amendment

- Galloway Township/Atlantic County
- Montvale Borough/Bergen County

Other Business:

Public Participation

Executive Session

*COAH Action

Note: If an executive session is necessary, COAH will announce the approximate time after calling the meeting to order. If a party wishes to make a verbatim record or transcribe the public session, the party must request permission in writing to the Executive Director prior to that session.

COAH'S ELECTRONIC AGENDA

If you would like to receive the monthly COAH agenda via e-mail instead of receiving paper versions, please send an e-mail to coahmail@dca.state.nj.us and place the word "Agenda" in the subject box.